

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
April 9, 2019**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Minutes-**

**Consideration Of The March 12, 2019 Regular Meeting Minutes And The  
March 26, 2019 Special Session Minutes**

Documents:

[03122019 MINUTES.PDF](#)  
[03262019 MINUTES SPECIAL SESSION.PDF](#)

**Appointment Of The Interim Town Recorder Caryn Miller**

**Public Comments-**

**New Business:**

**1. First Reading Of Ordinance 2019-005: An Ordinance To Incorporate A  
Definition For "Religious Institution" Within Section 1.3 Of The Land  
Development Ordinance And To Modify Section 4.5.2 To Incorporate  
Standards To Govern Private Schools Within The T5 District.**

Documents:

[ITEM 1 - ORDINANCE 2019-005 STAFF REPORT.PDF](#)  
[ITEM 1 - 2019-005 ORDINANCE LDO AMEND.PDF](#)  
[ITEM 1 - ORD 2019-005 JUSTIFICATION STATEMENT GCA.PDF](#)

**2. First Reading Of Ordinance 2019-06: An Ordinance Of The Town Of  
Thompson's Station To Amend Title 18, Chapter 2 Of The Municipal Code  
Regarding Wastewater System User Fees.**

Documents:

[ITEM 2 - BOMA MEMO FOR ORD 2019-006 TITLE 18.PDF](#)  
[ITEM 2 - ORDINANCE 2019-006.PDF](#)  
[ITEM 2 - EXHIBIT A AMENDING CHAPTER 18.PDF](#)

**3. Discussion Related To Fry Road Bridge**

Documents:

[ITEM 3 - MEMO TO BOMA FRY ROAD BRIDGE.PDF](#)  
[ITEM 3 - FRY ROAD - PRELIMINARY COST ESTIMATE - OPTION A.PDF](#)  
[ITEM 3 - FRY ROAD - PRELIMINARY COST ESTIMATE - OPTION B.PDF](#)  
[ITEM 3 - FRY ROAD - PRELIMINARY COST ESTIMATE - OPTION C.PDF](#)

**4. Attorney Rankings**

Documents:

ITEM 4 - MEMO TO BOMA FOR ATTORNEY SELECTION.PDF

**5. Approval Of New Positions Based On Current Staffing Needs.**

Documents:

ITEM 5 - MEMO TO BOMA FOR POSITION DESCRIPTIONS.PDF  
ITEM 5 - JOB DESCRIPTION CODES INSPECTOR I.PDF  
ITEM 5 - PLANNING AND PERMITTING TECHNICIAN 2-22-2019  
REVISIONS.PDF  
ITEM 5 - TOWN ENGINEER 2-2019.PDF  
ITEM 5 - ASSIST. TA-PROJECT MANAGER.PDF

**6. Approval Of Agreement With HB & TS For Sewer Non Payment Collection Penalties.**

**7. Approval Of Resolution 2019-010 – Approval Of An Easement To MTEMC In Preservation Park**

Documents:

ITEM 7 - RESO 2019-010 MEMO.PDF  
ITEM 7 - MTEMC PRESERVATION PARK EASEMENT.PDF  
ITEM 7 - MTEMC-HBTS PRESERVATION PARK-HAY TANK EASEMENT  
EXHIBIT.PDF

**8. Approval Of Proposal From Jackson Thornton For Sewer Impact Fee Study.**

Documents:

ITEM 8 - THOMPSONS STATION PROPOSAL\_ 4.2.19.PDF

**Announcements/Agenda Requests**

**Adjourn**

**Information Only:**

**Finance Report**

Documents:

2019 04 FINANCE REPORT.PDF

**Follow Up To Crosslin Presentation Regarding The Audit**

Documents:

FOLLOW UP FROM CROSSLIN.PDF  
CROSSLIN\_DILKS\_EMAILRESPONSE.PDF

*This meeting will be held at 7:00 p.m. at Thompson's Station Community Center  
1555 Thompson's Station Road West*